



## Corporate Information

### Board of Directors

- + Brian Cyril Beazer (*Executive Chairman*)
- + Simon N. Hsu (*Executive Vice Chairman*)
- + Wong Hei Pui, Andy (*Chief Financial Officer*)
- \* Ho Che Kong
- \* Ramon Sy Pascual
- \* Peter F. Reilly
- \* Teo Ek Tor
- \*\* Ng Ching Wo
- \*\* Dr. Wong Ho Ching, Chris

Having served during the year

- \* Leung Wai Chuen (*resigned on 1st March, 2004*)
- \* William P. Fong (*resigned on 31st March, 2004*)
- + Lawrence Oei (*resigned on 2nd June, 2004*)
- + Kan Yuk Chuen (*resigned on 1st July, 2004*)

- + Executive Director
- \* Non-executive Director
- \*\* Independent Non-executive Director

### Company Secretary

Lam Yuen Man, Maria (*appointed on 2nd June, 2004*)  
Lawrence Oei (*resigned on 2nd June, 2004*)

### Auditors

Deloitte Touche Tohmatsu

### Principal Bankers

Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited

### Principal Share Registrar and Transfer Office

Secretaries Limited  
G/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### Registered Office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

### Head Office and Principal Place of Business in Hong Kong

Flat B, 19th Floor, Chai Wan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong  
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